# Fiscal Court Orders



February 13, 2014

Fiscal Court meeting was called to order by Judge Executive, Greg Rankin with all Magistrates, present.

#### **Minutes**

Motion was made by Dale Vaughn and seconded by Ronnie Turner to approve the January 9, 2014 minutes. All voted in favor.

#### **Visitors**

James Kemper, with Southern Health Partners, gave the court an update on their services that they provide at the Detention Center.

#### **Old Business**

Motion was made by Dale Vaughn and seconded by Jeffrey Dishman to approve the adoption of 660 feet Raindrop Lane in District 3 into the county road system. All voted in favor.

#### **New Business**

Motion was made by Troy Neal and seconded by Jeffrey Dishman to approve the Sheriff's Office 2013 Annual Financial Report and Excess Fees in the amount of \$25,746.49. All voted in favor. (See attached copy)

Motion was made by Troy Neal and seconded by Dale Vaughn to approve the Clerk's Office 2013 Annual Financial Report and Excess Fess in the amount of \$103,019.13. All voted in favor. (See attached copy)

Court members heard the first reading of a Budget Amendment FY 13-14. (See attached copy)

Motion was made by Troy Neal and seconded by Jeffrey Dishman to approve the transfer of \$65,000.00 from the General Fund to the Jail Fund and \$1,000.00 from the General Fund to the Emergency Management Fund. All voted in favor.

Motion was made by Dale Vaughn and seconded by Ronnie Turner to approve the Rescue Squad Affiliation Agreement. All voted in favor.

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Motion was made by Dale Vaughn and seconded by Troy Neal to approve the Inter-local Agreement with McCreary County that will allow the counties to share the cost of repairs and maintenance of two historic swinging bridges. All voted in favor. (See attached copy)

Motion was made by Troy Neal and seconded by Jeffrey Dishman to approve the Inter-local Agreement with Clinton County regarding the Sheriff's Department. The agreement allows the Wayne County Sheriff's Department and the Clinton County Sheriff's Department to provide law enforcement efforts in either county. All voted in favor. (See attached copy)

#### **Department Reports**

Ray Upchurch gave the Detention Center Report. (See attached copy)

Tim Bell gave the Solid Waste Report. (See attached copy)

Sherwin "Bubby" Corder gave the EMS Report. (See attached copy)

The Animal Control, Airport Board, Events Committee Report, Annual Treasurer's Report and Treasurer's Report were presented to court members. (See attached copies)

#### **Magistrates Comments**

District 1 - Magistrate Turner stated that he would like for the county to buy the salt by bulk not by the bag and that this would be a significant savings for the county.

District 2 – Magistrate Dishman said he agreed with Magistrate Turner on buying the salt by bulk and that the county would have to find a place to store the salt until it is used.

Motion was made by Jeffrey Dishman and seconded by Troy Neal to have the court packets delivered to magistrates by a deputy at least 24 hours before meeting time. All voted in favor.

District 3 – Magistrate Vaughn discussed the issue of needing guard rail on Highway 776 and since this is a state road he noted that he has been in touch with the State Highway Department. The State Department has rated this area as priority for guard rail and they are working on funding for the project.

District 4 – Magistrate Neal stated that he appreciated the public's patience during the bad weather and that the county was in process of buying another truck. He also read a statement to the court noting that efforts need to begin immediately to place guard rail along a stretch of the Pete Upchurch Road, which has no shoulder and a sharp incline. (See attached copy)

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# WAYNE COUNTY COURT

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#### **Road Work**

District 1 - See attached list.

District 2 - See attached list.

District 3 - None

District 4 - None

# **Committee Reports**

Personnel - None

Buildings & Grounds - None

#### **Payment of Bills**

Motion was made by Dale Vaughn and seconded by Troy Neal to approve the payment of bills. All voted in favor. (See attached copy)

Motion was made by Ronnie Turner and seconded by Dale Vaughn for meeting to adjourn.

Judge Executive, Greg Rankin

Fiscal Court Clerk